

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

SPORTS SHINKO CO., LTD., a
Japanese corporation,

Plaintiff,

vs.

QK HOTEL, LLC, a Hawai'i limited
liability company, KG HOLDINGS
LLC, a Hawai'i limited liability
company, FRANKLIN K. MUKAI,

Defendants.

CIVIL NO. 04-00124 ACK/BMK
(Consolidated Case)

DECLARATION OF JOHN REYES-
BURKE

SPORTS SHINKO (USA) CO., LTD.,
a Delaware corporation,

Plaintiff,

vs.

PUKALANI GOLF CLUB, LLC, a
Hawai'i limited liability company; KG
MAUI DEVELOPMENT, LLC, a
Hawai'i limited liability company; KG
HOLDINGS, LLC, a Hawai'i limited
liability company, FRANKLIN K.
MUKAI,

Defendants.

CIVIL NO. 04-00125 ACK/BMK

SPORTS SHINKO (USA) CO.,
LTD., a Delaware corporation,

Plaintiff,

vs.

KIAHUNA GOLF CLUB, LLC, a
Hawai`i limited liability company;
KG KAUAI DEVELOPMENT, LLC,
a Hawai`i limited liability company;
PUKALANI GOLF CLUB, LLC, a
Hawai`i limited liability company;
KG MAUI DEVELOPMENT, LLC, a
Hawai`i limited liability company;
MILILANI GOLF CLUB, LLC, a
Hawai`i limited liability company;
QK HOTEL, LLC, a Hawai`i limited
liability company; OR HOTEL, LLC,
a Hawai`i limited liability company,
and KG HOLDINGS, LLC, a Hawai`i
limited liability company, FRANKLIN
K. MUKAI,

Defendants.

CIVIL NO. 04-00126 ACK/BMK

SPORTS SHINKO CO., LTD., a
Japanese corporation,

Plaintiff,

vs.

OR HOTEL, LLC, a Hawai`i limited
liability company, KG HOLDINGS,
LLC, a Hawai`i limited liability
company, FRANKLIN K. MUKAI,

CIVIL NO. 04-00127 ACK/BMK

Defendants.	CIVIL NO. 04-00128 ACK/BMK
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SPORTS SHINKO (USA) CO., LTD., a Delaware corporation,	
Plaintiff,	
vs.	
MILILANI GOLF CLUB, LLC, a Hawai`i limited liability company; KG HOLDINGS LLC, Hawai`i limited liability company, FRANKLIN K. MUKAI,	
Defendants.	
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Declaration of John Reyes-Burke

1. I am licensed to practice law before this Court, and one of the attorneys representing Defendant Franklin K. Mukai in the above-captioned matters;

2. Attached as Exhibit "A" hereto is a true and correct copy of the Action by Written Consent of The Directors Of Sports Shinko (Mililani) Co., Ltd., dated January 18, 2002. Exhibit "A" was attached to the KG Defendants' Reply Memorandum In Support of KG Defendants' Motion for Summary Judgment In CV No. 04-00128 ACK-BMK, as part of Exhibit "V," said Reply Memorandum filed March 9, 2006. Exhibit "V" to KG

Defendants' Reply Memorandum was authenticated by the Declaration of Robert A. Marks of even date, appended thereto (at ¶ 4);

3. Attached as Exhibit "B" hereto is a true and correct copy of Certificate of Officer of Sports Shinko (Mililani) Co., Ltd. dated January 18, 2002. Exhibit "B" was attached to the KG Defendants' Reply Memorandum In Support of KG Defendants' Motion for Summary Judgment In CV No. 04-00128 ACK-BMK, as part of Exhibit "V," said Reply Memorandum filed March 9, 2006. Exhibit "V" to KG Defendants' Reply Memorandum was authenticated by the Declaration of Robert A. Marks of even date, appended thereto (at ¶ 4).

I, John Reyes-Burke, declare under penalty of law that the foregoing is true and correct.

DATED: Honolulu, Hawaii, March 10, 2006.

/s/ John Reyes-Burke
JOHN REYES-BURKE